

**Northern Virginia Hospitals
Local Human Rights Committee**
Northern Virginia Mental Health Institute
3302 Gallows Road
Falls Church, VA 22042

Agenda □

Draft Minutes □

Minutes (Final) ✓

Meeting Date/ Time:

February 24, 2021 at 6:30pm

*Meetings are scheduled every month on the fourth Wednesday of the month at 6:30p
Or as needed.*

LHRC Members:

Jessica Gaarde (Co-Chair)
Susan Haenisch (Co-Chair)
Steven Hornstein
Donalda Jones
Celia Kellerman
Taylor Reeves
Kathy Somer
Cheryl Wacker
Quorum Present:

✓ indicates members present via Zoom at the above identified meeting

✓
✓
absent
✓
✓
✓
✓
✓
✓

DBHDS OHR Advocate:

✓Jennifer Anglin, NVMHI Advocate
✓Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

<u>Name</u>	<u>Provider/ Agency Name</u>	<u>Title</u>
Amy Libow	NVMHI	Licensed Clinical Psychologist
Larry Levine	NVMHI	Psychologist
Ricky Ramlochan	FFX CSB	Support Coordinator
Kevin Hein	FFX CSB	Support Coordinator Supervisor
Tiffany Walker	Community Concepts, Inc	Assistant Director of Behavioral Services
Belinda Laryea	Community Concepts, Inc	Director of Residential Services

I Call to Order: The meeting was called to order at 6:46 pm by meeting Chair Ms. Gaarde

II Welcome and Introductions: All members were welcomed. No new members present.

III Finalize Agenda: Two changes to the agenda: Individual#2 removed and Individual#4 removed. No other changes reported nor offered.

Motion by: Ms. Wacher

Second by: Ms. Jones. All approved via ZOOM poll

IV Review Minutes: Review and approve minutes from 1/27/21 meeting.

Motion by: Ms. Jones

Second by: Ms. Kellerman. All approved via ZOOM poll

V Public Comment: No one contacted the regional advocate to make a public comment nor was anyone present who wished to offer a public comment.

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VI LHRC Business: See Advocate Report

VII Advocate Report

*Review of MARCUS alert bill. Dispatch makes recommendations for appropriate support staff to be dispatched when individuals with ID/DD and mental health issues require emergency services.

*Members wish to continue to receive informational emails forwarded from advocate.

*LHRC Annual Training discussed. This training will be targeted to be scheduled in April/ May. Member will continue to be updated.

VIII New Business:

Provider Requested Business: CLOSED Session

Motion by: Ms. Wacker

Second by: Ms. Kellerman. All approved via ZOOM poll

Individual #1: NVMHI. Return to **NVH LHRC 4/28/2021**

Individual #2: NVMHI. Canceled. Rescheduled to **3/24/2021 NVH LHRC**

Individual #3: Assurance Health Care. Return to **3/24/2021 NVH LHRC**

Individual #4: Community Concepts. Removed from agenda

Individual #5: Community Concepts. **PWC LHRC 4/7/2021** meeting

Return to OPEN Session

Motion by: Ms. Wacker

Second by: Ms. Kellerman. Certified by all via ZOOM poll

IX Review/ Vote on Business Conducted in Closed Session:

Motion by: Ms. Kellerman

Second by: Ms. Somer. All approved via ZOOM poll

X Old Business/ Committee Reports:

XI Next Meeting: March 24, 2021 at 6:30p (agenda deadline 3/12/2021)

Location: ZOOM for Government. If changes, members will be notified

XII Adjournment: Ms. Gaarde called the meeting adjourned at 8:32pm.

Motion by: Ms. Somer

Second by: Ms. Wacker. All approved via ZOOM poll